Our Ref JB/FHA

20 February 2024



Chief Executive Kathryn Lindsay

ALL MEMBERS OF THE COMMUNITIES COMMITTEE

Dear Councillor

MEETING OF THE COMMUNITIES COMMITTEE ON TUESDAY 27 FEBRUARY 2024 AT 2.00PM

You are requested to attend the above meeting which is to take place in the Town and County Hall, Forfar. This is a hybrid meeting therefore Members may also take part remotely.

The agenda and papers are enclosed.

A live-stream of the meeting will be made available on YouTube and can be accessed via Angus Council's forthcoming meetings page -

https://www.angus.gov.uk/council_and_democracy/committees/forthcoming_council_meetings

A recording of the public part of the meeting will be made publicly available following conclusion of the meeting.

If you have any queries, please contact Fiona Anderson on (01307) 491744 or e-mail <u>Andersonf@angus.gov.uk</u>

Yours sincerely

JACKIE BUCHANAN

Director of Legal, Governance & Change

DISTRIBUTION:

Members of the Communities Committee:

Mark McDonald (Convener) Kenny Braes (Vice Convener) David Cheape Serena Cowdy Lynne Devine Bill Duff Brenda Durno Craig Fotheringham Ian McLaren Lloyd Melville Louise Nicol Ronnie Proctor MBE Jill Scott Martin Shepherd Tommy Stewart

All other members of the Council (for information)

Chris Beattie Julie Bell Brian Boyd Linda Clark Heather Doran Iain Gall Ross Greig George Meechan Gavin Nicol Lois Speed Derek Wann Beth Whiteside

ANGUS COUNCIL

COMMUNITIES COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR ON TUESDAY 27 FEBRUARY 2024 AT 2.00PM

AGENDA

1. APOLOGIES/SUBSTITUTES

2. DECLARATIONS OF INTEREST AND STATEMENTS OF TRANSPARENCY

Members are reminded that, in terms of the Councillors' Code of Conduct, it is their responsibility to make decisions about whether to declare an interest in any item on this agenda and whether to take part in any discussion or voting. Completed Declarations of Interest pro forma should be forwarded to Democratic Services.

PAGE NO

3. MINUTES

(a) **Previous Meeting**

Submit, for approval as a correct record, the minute of meeting of this Committee of 16 January 2024. 3 - 6

(b) Arbroath Harbour Joint Consultative Committee

It is recommended that the Communities Committee:

7 - 15

- (i) note the Minute of Meeting of the Arbroath Harbour Joint Consultative Committee of 11 December 2023; and
- (ii) approve the Review of Annual Charges at Arbroath Harbour for the period 1 April 2024 to 31 March 2025, as endorsed by the Arbroath Harbour Joint Consultative Committee on 11 December 2023 and attached to that minute as Appendix 1.

4. PLACE PROSPERITY PROGRAMME: UK SHARED PROSPERITY FUNDED PROJECTS

Submit Report No 47/24 by the Director of Vibrant Communities and Sustainable Growth.

5. CLIMATE CHANGE / NET ZERO / BIODIVERSITY ONE OFF INVESTMENT FUND

Submit Report No 48/24 by the Director of Vibrant Communities and Sustainable Growth.

30 - 49

16 - 29